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P.02

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(650) 205-0380

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

072450003255 Account Number Phone Fax Number

(305)634 3694 (305) 633-9696

DISSOLUTION

DENTAL EXPRESS, INC.

Certificate of Status Certified Copy 03 Page Count \$43,75 Estimated Charge

1 of 2

6/28/01 1:33 PM



June 28, 2001

DENTAL EXPRESS, INC. 5753 NW 158 ST MIAMI LAKES, FL 33014

SUBJECT: DENTAL EXPRESS, INC. REF: P97000046558

We received your electronically bransmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous latter.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6050.

Darlene Conncil Corporate Specialist FAX Aud. #: E01000077233 Letter Number: 301A00039113





DENTAL EXPRESS, INC. 5753 NW 158 ST MIAMI LAKES, FL 33014

SUBJECT: DENTAL EXPRESS, INC.

REF: P97000046558

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The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

THE AFFIDAVIT NEED NOT BE SUBMITTED WITH THE DISSOLUTION. IT MUST BE SUBMITTED WITH THE NEW CORPORATION'S ARTICLES OF INCORPORATION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6050.

Karen Gibson Corporate Specialist FAX Aud. #: H01000077233 Letter Number: 501A00039070

Division of Corporations - P.O. BOX 6827 -Tallahassee, Florida 32314

JUN-28-2001 15:41

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ARTICLES OF DISSOLUTION OF DENTAL EXPRESS , INC. MIN JUN 28 PM 4: 17

ARTICLE I NAME OF CORPORATION

The name of this Corporation is DENTAL EXPRESS, INC.

ARTICLE II DATE DISSOLUTION AUTHORIZED

Dissolution of this Corporation was approved on June 27, 2000 to become effective upon filing of these Articles of Dissolution pursuant to Chapter 607 Florida Statutes.

ARTICLE III AUTHORIZATION OF DISSOLUTION

Dissolution of this Corporation was authorized by all of the Shareholders of the Corporation, and that there is only one Shareholder of the Corporation and only one Shareholder was needed to dissolve the Corporation. There are no voting groups.

IN WITNESS WHEREOF, the undersigned individual has executed these Articles of Dissolution this 28 day of June, 2001.

Gabriel Ry Harden, Sole Shareholder / Officer / President

N 01000077293

HAROLD E. KAPLAN, ESQ. FLORIDA BAR NO. 0655449 1515 University Drive, Ste 214 Coral Springs, Florida 33971 954-345-6338